

REDEVELOPMENT AGENCY MINUTES

**THE REDEVELOPMENT AGENCY MEETING
OF
JANUARY 9, 1996**

The meeting called to order as The City Council at 10:20 a.m.

Roll Call

Present: Mathis, Wear, Kehoe, Stevens, Warden,
Stallings, McCarty, Vargas, and Chair Golding

City Manager, Jack McGrory,
City Attorney, John Witt
City Attorney, John Kaheny
Secretary, Jack Fishkin

The meeting adjourned as The City Council at 12:15 p.m.

The meeting reconvened as The City Council at 2:05 p.m.

The meeting adjourned as The City Council at 2:32 p.m.

The meeting reconvened as The Redevelopment Agency at 2:33 p.m.

CONSENT

1. Approval of the minutes of October 16, 1995

Motion by Member McCarty to approve
Second by Member Mathis
Vote: 9-0

CONSENT - ADOPTION

2. Approving resolution to:

Item A. Authorize the Executive Director to take all actions necessary to implement certain Intermodal Surface Transportation Efficiency Act-funded, transit-related improvements at the Santa Fe Depot by a change order to an existing contract administered by North County Transit District; and

Item B. Make certain findings that the improvements are of benefit to the Project area; that no other reasonable means of financing are available; that the payment of funds will assist in the elimination of blighting condition; and that the proposed improvements are consistent with the Implementation Plan adopted for the Project pursuant to Health and Safety Code 33490.

See Centre City Development Corporation report dated December 15, 1995.

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CONSENT - ADOPTION

Redevelopment Agency Item No. **2**, City

No one spoke in opposition to these items.

Motion by Member McCarty to approve

Second by Member Mathis

Vote: 9-0

Council Companion Item No. 333.

City Council Resolution Number R-286798, Redevelopment Agency Resolution Number R-2604.

3. Approving resolution to:

Item A. Authorize transmittal of Preliminary Report to each effected taxing entity; and

Item B. Authorize submittal of Draft EIR and related documents to Planning Commission and the Project Area Committee (PAC).

No one spoke in opposition to these items.

Motion by Member McCarty to approve

Second by Member Mathis

Vote: 9-0

Redevelopment Agency Resolution Numbers R-2605 and R-2606.

4. Approving resolution and document to:

The Agency Loan and Housing Development Agreement with the Logan Development, a California Limited Partnership.

See Southeastern Development Corporation report dated January 9 , 1996.

No one spoke in opposition to this item

Motion by Member McCarty to approve

Second by Member Mathis

Vote: 9-0

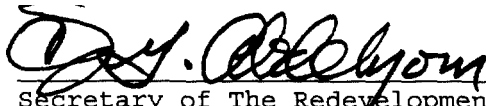
Redevelopment Agency Resolution Number R-2607 and D-2576.

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ADJOURNMENT

The meeting adjourned at 2:35 p.m. to the next regular meeting of February 6, 1996.


Secretary of The Redevelopment Agency
Of The City of San Diego, California